

MEMORANDUM

Agenda Item No. 5(D)

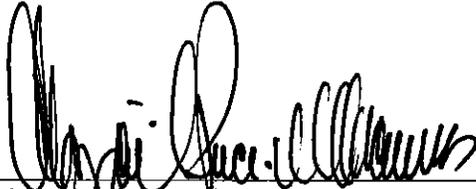
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: (Public Hearing 7-10-18)
June 19, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Ordinance relating to the
Elder Affairs Advisory Board;
amending section 2-2349 of the
Code; revising the minimum
age for a person to be eligible
to serve on the Elder Affairs
Advisory Board

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams
County Attorney

APW/smm

Memorandum



Date: July 10, 2018

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Fiscal Impact Statement for Ordinance relating Elder Affairs Advisory Board

The implementation of the proposed ordinance will not have a fiscal impact on Miami-Dade County.

A handwritten signature in black ink, appearing to read "Maurice Kemp".

Maurice Kemp
Deputy Mayor

FIS6318 181454

Memorandum



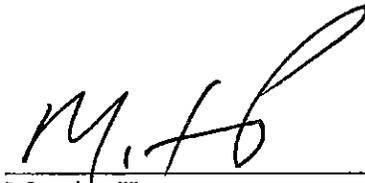
Date: July 10, 2018

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Social Equity Statement Regarding Ordinance Related to the Elder Affairs Advisory Board

The proposed ordinance to change the age requirement to the Elder Affairs Advisory Board will further increase the involvement of Miami-Dade County elders, particularly those in underserved communities, in an advisory capacity by providing an additional platform for seniors to inform local government of services, programs and facilities that can improve their quality of life.



Maurice Kemp
Deputy Mayor

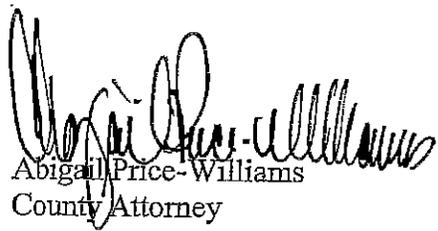


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 10, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 5(D)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(D)
7-10-18

ORDINANCE NO. _____

ORDINANCE RELATING TO THE ELDER AFFAIRS ADVISORY BOARD; AMENDING SECTION 2-2349 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MINIMUM AGE FOR A PERSON TO BE ELIGIBLE TO SERVE ON THE ELDER AFFAIRS ADVISORY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, Miami-Dade County has the largest population in Florida of individuals who are 60 years old or older; and

WHEREAS, identifying the needs of and providing funding for Senior Services at a local level is beneficial, as local governments are well-suited to tailor services and programs to meet the needs of their distinct senior population; and

WHEREAS, seniors with the most need are those from historically underserved and disadvantaged groups, according to a 2013 report entitled *Assessing the Needs of Elder Floridians* by the Florida Department of Elder Affairs; and

WHEREAS, this Board has a longstanding interest in and concern for the elderly population in Miami-Dade County, as demonstrated by its funding of services, programming and facilities for elderly persons; and

WHEREAS, among other things, the Elder Affairs Advisory Board is charged with serving as a liaison between the elderly population, this Board and the Mayor on matters that affect seniors in our community; and

WHEREAS, this Board welcomes the advice of seniors with varied life experiences to inform future Board initiatives that could impact Miami-Dade County's elderly population; and

WHEREAS, this Board now desires to reduce the minimum age for a person to be eligible to serve on the Elder Affairs Advisory Board from 65 to 62 years of age,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-2349 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:¹

Sec. 2-2349. **Creation and Composition.**

The Miami-Dade County Elder Affairs Advisory Board (board) is hereby created and shall be comprised of a total of 15 members, as follows: (1) each County Commissioner shall appoint one member; (2) the Mayor shall appoint one member; and (3) the Miami-Dade Chapter of the American Association of Retired Persons shall appoint one member. The members shall be permanent residents and electors of the County in accordance with section 2-11.38, as may be amended, shall have knowledge of and interest in the County's elderly population and shall be at least ~~[[65]]~~ >>62<< years of age. Board members shall serve four-year terms, and no member may serve more than eight consecutive years in accordance with section 2-11.38.2, as may be amended.

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

¹ Words stricken through and/or ~~[[double bracketed]]~~ shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

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Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:

APW

Prepared by:

SG

Shanika A. Graves

Prime Sponsor: Commissioner Rebeca Sosa